

MENOMINEE TRIBAL LEGISLATURE – SPECIAL
SEPTEMBER 28, 2011
TRIBAL OFFICE BOARDROOM
KESHENA, WI 54135
5:30 P.M.

MEMBERS PRESENT:

Randal Chevalier, Tribal Chairman
Myrna R. Warrington
Craig A. Corn
Lisa S. Waukau
Bruce J. Pecore
Orman D. Waukau Jr.
David A. Miller
Laurie A. Boivin

MEMBERS ABSENT:

Rebecca D. Alegria (*Excused*)

1. Call to Order – Roll Call.

Chairman Chevalier called the special meeting to order at 5:30 P.M. Roll call was taken and a quorum was present.

2. Menominee Prayer.

Legislator Pecore said the Menominee Prayer in the Menominee Language.

3. Final Approval of Ordinance No. 11-26 Fiscal Year 2012 Tribal Budget.

MOTION BY LAURIE BOIVIN THAT WE APPROVE THE BUDGET AS RECOMMENDED BY BUDGET & FINANCE COMMITTEE FOR A TOTAL OF \$10,449,463 WITH THE GAMING REVENUE DECREASED BY \$25,740 WITH THE MENOMINEE FUEL STATION REVENUE INCREASED BY \$34,300 AND APPROPRIATE THE DIFFERENCE OF \$8,500 TO THE VETERANS SERVICE OFFICER TO INCREASE THAT DEPARTMENT'S TOTAL ALLOCATION. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (CORN), 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).

PLEASE NOTE: Legislator Corn qualified his opposition as follows: *"I thought that Tribal employees should've been given their 40 hours back."*

Legislator Boivin qualified her vote for the record as follows: *"what we do throughout the year Tribal Administration and Finance has been really good looking at the numbers coming in, and the Budget and Finance Committee can look at changing up those schedules."*

MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF ORDINANCE NO. 11-26 FISCAL YEAR 2012 TRIBAL BUDGET BASED ON THE CHANGES. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (CORN), 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).

PLEASE NOTE: Legislator Corn qualified his opposition as follows: *"I thought that Tribal employees should've been given their 40 hours back."*

4. Final Approval of Ordinance No. 11-27 Fiscal Year 2012 Restricted – Use Budget.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF ORDINANCE NO. 11-27 FISCAL YEAR 2012 RESTRICTED – USE BUDGET. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).

5. Final Approval of Ordinance No. 11-29 Fiscal Year 2012 Kenosha Gaming Authority.

MOTION BY LISA WAUKAU THAT WE DO THE FINAL APPROVAL OF ORDINANCE NO. 11-29 FISCAL YEAR 2012 KENOSHA GAMING AUTHORITY BUDGET. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 1 ABSENT (ALEGRIA).

PLEASE NOTE: Legislator Pecore qualified his abstention as follows: *“I think that we should be doing the best we can to try and find Investors to fund this project, because we can’t afford this, and it’s going to cost a lot more money to get us into 2012, and that hasn’t even been accounted for. We either have to make our minds up that we’re going to fund the whole thing or throw our hands up at this point.”*

6. Adjournment.

MOTION BY LAURIE BOIVIN/MYRNA WARRINGTON TO ADJOURN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).

Meeting adjourned at 6:50 P.M.

Respectfully Submitted by;

A handwritten signature in blue ink that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber
EXECUTIVE SECRETARY, CHAIRMAN’S OFFICE